



Battle Town Council



A Meeting of the ENVIRONMENT COMMITTEE will be held on
Tuesday, 18 April 2017 at 7.30pm at The Almonry, High Street, Battle

To Cllrs: **G Favell (Chairman), J Boryer, C Davies, P Fisher, D Furness, J Gynnell,
R Jessop, M Howell, M Kiloh, J Reeves** (with copies to other Members for information)

**Committee members are hereby summoned to attend the meeting
in order to transact the following business.**

A G E N D A

Carol Harris
Town Clerk
11 April 2017

- 1. To record and receive apologies for absence**
- 2. Disclosure of interest:** To receive any disclosure by Members of personal and disclosable pecuniary interests in matters on the agenda, the nature of any interest and whether the Member regards the interest as prejudicial under the terms of the Code of Conduct.
- 3. To approve and sign the Minutes** of the previous meeting held on 24 January 2016.
- 4. Matters arising from previous meetings, not on this agenda**
 - To note report from Town Clerk (TC)
- 5. Correspondence & Communications** received post Agenda circulation
- 6. Allotments**
 - a) To receive a report from Cllr Davies on the progress of the Action Plan for Allotments
 - b) To receive an update from the DTC on current vacancies
 - c) To receive report of the recent inspection at Virgins Croft (other sites to be inspected later this month)
 - d) To note the minutes of the Senlac Allotment Association meeting
 - e) To discuss issues raised by tenant of Watch Oak allotment
- 7. Cemetery**
 - a) To receive a report from Cllr Favell on the progress of the Action Plan for the Cemetery
 - b) To receive a report from Cllr Kiloh on the progress of the Action Plan for the Chapel
 - c) To receive the notes from the Cemetery Working Group and consider any recommendations
 - d) To agree shelter for New Cemetery
 - e) Agree the format of the Cemetery Opening event
 - f) To note receipt of Building Regulations completion certificate for the Ceremonies room and storage facility
 - g) To agree purchase of sisal carpet for the Ceremonies room
 - h) To note judging of the South & South East in Bloom competition: Monday 3 July
- 8. Recreation Ground, Play and Games Facilities**
 - a) To receive a report from Cllr Gynnell on the progress of the Action Plan for the Recreation Grounds

Battle Town Council

- b) To consider design of castle themed play equipment
- c) To receive a report from Cllr Reeves on the progress of the Action Plan for the Pavilion including indicative costs for refurbishment
- d) To agree usual use of recreation ground by Battle Bonfire Boyes: Big Weekend 23/24 June
- e) To agree use of recreation ground by Battle Bonfire Boyes for boot sales on the last Sunday in months of April, May, July, August and September
- f) To consider the proposed Health Pathway route

9. Street Furniture & Lighting

- a) To receive a report from Cllr Howell on the progress of the Action Plan for Street Furniture & Lighting
- b) To consider position of new QE2 bench

10. Remainder of BTC's Estate

- a) To receive a report from Cllr Boryer on the progress of the Action Plan for the Trees and Shaws
- b) To receive a report from Cllr Fisher on the progress of the Action Plan for the Abbey Green, Churchyard and other areas
- c) To receive a report from Cllr Favell on the progress of the Action Plan for the administration actions
- d) To consider a request from Battle Arts & Music Festival to place 'Wings' on the Abbey Green for the month of October

11. To agree suggestions for draft Action Plan for review by the 2017/18 Environment Committee

12. Budget report

- a) To note income and expenditure to end March 2017
- b) To agree relevant budget headings
- c) To consider renewing the Institute of Cemetery and Crematorium Management membership

13. Matters for information / future agenda items

14. Date of next meeting: provisionally 6 June 2017

**ALL MEETINGS OF BATTLE TOWN COUNCIL AND
ITS COMMITTEES ARE OPEN TO THE PUBLIC**